



Town of Reading Meeting Posting with Agenda

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Board - Committee - Commission - Council:

Board of Library Trustees

2016 DEC -7 A 10:281

Date: 2016-12-12

Time: 7:00 PM

Building: Reading Public Library

Location: Conference Room

Address: 64 Middlesex Avenue

Purpose: General Business

Meeting Called By: Amy Lannon for Chairman John Brzezinski

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

Call to Order

1. Approval of Minutes from October 13, October 17, November 1, November 2, November 3 November 5, and November 15.
2. RPL Foundation Gift Presentation
3. FY2018 Budget Presentation
4. Financial Report
5. Director's Report
6. Policy Review
 - a. Piano Use (finalize)
 - b. Laptop Use (review/finalize if possible)
7. Other business

Important Dates: Tuesday, December 13 Board of Selectmen (7:15 pm agenda)
December 8 and 12 Town Meeting Dates
Monday, January 23, 2017 Board of Library Trustees at 7 pm
Monday, February 13, 2017 Board of Library Trustees at 7 pm

Items not reasonably anticipated by the Chair 48 hours in advance of the meeting.